

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

May 23, 2011

Present and Voting: Debbie Evans, DeWayne Townsend, Carol Pass, Nicholas Kakos, Katie Hatt (Alternate for Peter McLaughlin), Kerri Pierce Ruch (Alternate for Gail Dorfman), David Ellis, Robert Lilligren (Alternate City Council).

Alternates Attending: Wizard Marks, Jeffrey Strand, Tom Bissen

Absent: Mark Stenglein, Peter Mc Laughlin, Gail Dorfman, R.T.Rybak, Barbara Johnson, Rep. Joe Mullery (excused), Sen. Ken Kelash (excused), Annie Young (excused), Bill McCarthy

Staff: Bob Miller, Carsten Slostad, Barbara Lickness

Others Present: Gary Arntsen, Monica Smith, Jerome Ryan, Judy Enenstein

I. CALL TO ORDER

Debbie Evans, vice- chair of the NRP Policy Board, called the meeting to order at 4:49 p.m. A quorum was not present but it was decided that the Board would hear the neighborhood plan presentations until a quorum was reached and voting could occur. At 5:30 a quorum was reached and the following official actions were taken.

II. APPROVAL OF THE AGENDA

Upon a motion by Robert Lilligren and seconded by DeWayne Townsend, the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by DeWayne Townsend and seconded by David Ellis, the minutes of the March 28, 2011 meeting were adopted

IV. POLICY ITEMS

1. Distribution of Released NRP Phase II Funds

[NRP / PR#2011-02]

The City Council has released \$2,680,000 of Phase II funding that was frozen in December of 2010. A methodology has been developed to distribute these funds to the neighborhoods. Bob Miller recommended that the plan for distribution of these funds be sent to the neighborhoods for their review. Upon a motion by DeWayne Townsend and seconded by David Ellis the following resolution was adopted.

BE IT RESOLVED, That the Neighborhood Revitalization Program Policy Board (“Board”) receives the recommendation (attached) of the NRP Director regarding the distribution of the \$2.68 million released by the Minneapolis City Council on April 1, 2011 from the NRP funds frozen on December 13, 2010;

RESOLVED FURTHER, That the Board directs NRP staff to distribute this proposal to neighborhoods for their review and comment for at least 45 days;

RESOLVED FURTHER, That the Director return to the Board with the public comments and any suggested changes for action at the July Policy Board meeting.

V. ACTION ITEMS

1. East Isles NRP Phase II Neighborhood Action Plan [NRP / FR#2011-04]

Judy Enenstein and Jerome Ryan presented the plan on behalf of the East Isles Neighborhood. Monica Smith, East Isles staff consultant also presented the plan. Upon a motion by Nicholas Kakos and seconded by Robert Lilligren the following resolution was adopted.

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the East Isles neighborhood at \$387,253 based on the Phase II revenues received by NRP,

WHEREAS: The East Isles neighborhood has conducted an inclusive Phase II plan development process,

WHEREAS: The submitted East Isles NRP Phase II Neighborhood Action Plan requests an allocation of \$387,253 and dedicates 77% of that allocation to housing programs, projects, services and activities,

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board (Board) hereby accepts and adopts the East Isles NRP Phase II Neighborhood Action Plan,

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the East Isles NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$387,253; [b] amend the 2011 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) by \$387,253 from existing fund balance for implementation of the approved Plan; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

2. Lynnhurst NRP Phase II Neighborhood Action Plan [NRP / FR#2011-05]

Because of Lynnhurst meeting conflicts, Barbara Lickness, NRP staff for the Lynnhurst neighborhood presented the plan on behalf of the neighborhood. She reviewed the strategies and the process used to develop the plan. Upon a motion by DeWayne Townsend and seconded by Nicholas Kakos the following resolution was adopted.

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the Lynnhurst neighborhood at \$285,619 based on the Phase II revenues received by NRP,

WHEREAS: The Lynnhurst neighborhood has conducted an inclusive Phase II plan development process,

WHEREAS: The submitted Lynnhurst NRP Phase II Neighborhood Action Plan requests an allocation of \$285,619 and dedicates (70%) percent of that allocation to housing programs, projects, services and activities,

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the Lynnhurst Phase II Neighborhood Action Plan,

RESOLVED FURTHER: That Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the Lynnhurst NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$285,619; [b] amend the 2010 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) by \$285,619 from existing fund balance for implementation of the approved Plan; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

VI. PRESENTATIONS & REPORTS

1. NRP Legislative Action Update

Bob Miller reported that the NRP bill is on the agenda for action in both houses. Today, May 23rd is the final day of the session and he has been made aware that there are efforts to prevent the bill from receiving a vote. If the bill is not voted upon before today's legislative session adjourns the bill will die.

2. NRP 20 Year Celebration Aquatennial Parade Planning

Barb Lickness and Bob Miller reported that there has been adequate response from the neighborhoods for this event, so it has been decided to pursue participation in the parade. An application will be submitted and we will be advised in late June if we have been accepted to participate. A picnic supper will be held in the Crown Roller Mill Building Courtyard prior to the parade and transportation to the start of the parade will be arranged. The plan is to have neighborhood people wear their neighborhood t-shirts and walk the route. A hay wagon will be used for folks who are unable to walk and young children who are not allowed to walk. Jeffery Strand volunteered the use of one of his antique Minneapolis Moline tractors to pull the hay wagon.

VII. ADJOURNMENT

The meeting was adjourned at 6:20 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Debra Evans, Vice -Chair